



## **BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING**

### **COMMITTEE MEMBERS**

**RANDY ATTAWAY – CHAIRPERSON  
MARLAND TOWNSEND– SECRETARY  
JULIA MILLER  
TIM SMITH  
BRAD WAGENKNECHT**

**SCOTT HAGGERTY – VICE CHAIRPERSON  
MARK DeSAULNIER  
DENA MOSSAR  
GAYLE UILKEMA**

**THURSDAY  
SEPTEMBER 6, 2001  
9:30 A.M.**

**FOURTH FLOOR  
CONFERENCE ROOM**

### **AGENDA**

- 1. CALL TO ORDER – ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF MAY 24, 2001**
- 4. QUARTERLY REPORT OF THE HEARING BOARD** **A. Greenberg/4965**
- 5. QUARTERLY REPORT OF THE ADVISORY COUNCIL** **J. Kelly/4965**
- 6. REPORT ON GOALS AND OBJECTIVES FOR FY 2000/2001** **P. Hess/4971**
- 7. STATUS REPORT ON THE 2001 OZONE ATTAINMENT PLAN** **E. Garvey/4970**  
*This will be an oral report.*
- 8. BAY AREA REGIONAL PLANNING AGENCY COOPERATION** **E. Garvey/4970**  
*Receive report on and consider options for cooperative arrangements and relationships between the Bay Area AQMD, MTC and ABAG.*
- 9. DISCUSSION ON AUDIO/VIDEO WEBCASTING OF BOARD MEETINGS** **E. Garvey/4970**  
*Preliminary Findings on Audio/Video Webcasting Options*
- 10. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
*Pursuant to Government Code Section 54956.9 (a), a need exists to confer with Legal Counsel regarding the case of: Communities for a Better Environment and Transportation Solutions Defense and Education Fund v. Bay Area Air Quality Management District, Association for Bay Area Governments, and Metropolitan Transportation Commission, San Francisco County Superior Court, Case No. 323849.*

**11. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**

*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*

**12. TIME AND PLACE OF NEXT MEETING 9:30 a.m., OCTOBER 31, 2001, 939 ELLIS STREET, SAN FRANCISCO, CA**

**13. ADJOURNMENT**